

SELECT BOARD AGENDA
Monday, May 4, 2009 – 6:30 p.m.
Music Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

- | | | |
|------|---|--------------------|
| 6:35 | Health Department Briefing – Inequality’s Effect on Health | Ms. Bodhi/Ms. Love |
| 6:50 | Letter Supporting Manhan Rail Trail | Ms. O’Keeffe |
| 6:55 | Town Manager’s Report | Mr. Shaffer |
| | <ul style="list-style-type: none">• Recent & Upcoming Activity• Flu Response Planning• Edward Byrne Memorial Justice Assistance Grant Review | |
| 7:05 | Select Board Issues | Ms. O’Keeffe |
| | <ul style="list-style-type: none">• Approve Minutes• Decision Regarding Wednesday Meeting• Committee Appointments• Special Liquor Licenses – 2 – R&P Liquors• Other | |

Adjourn by 7:20 p.m.

CALENDAR PREVIEW

5/6: Town Meeting; possible **Select Board Meeting** in the Music Room, Amherst Regional Middle School, 6:30 p.m.

5/7: Annual Chamber Dinner

5/11, 5/14, 5/18, 5/21 and 5/27: May Town Meeting dates with **Select Board Meetings** currently scheduled before each.

5/16: 250th Celebration Town Picnic

5/20: Chamber Breakfast

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Health Department Briefing – Inequality's Effect on Health

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Letter Supporting Manhan Rail Trail

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Decision Regarding Wednesday Meeting

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Committee Appointments

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to appoint the following:

- Touria Eaton, Agricultural Commission, to fill the vacancy of John Ingram for a term to expire June 30, 2010.
- Sally Fitz, Agricultural Commission, for a term to expire June 30, 2012.
- Margaret (Rachel) Hankinson, Public Arts Commission, for a term to expire June 30, 2012.

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to approve the minutes of the _____ Select Board meeting.

LICENSES AND PERMITS

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to approve the Special Wine & Malt Liquor License for R & P Liquors for May 16, 2009 from 4:00 p.m. – 12:00 a.m. at the Red Barn at Hampshire College for a reception.

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to approve the Special Wine & Malt Liquor License for R & P Liquors for June 1, 2009 from 4:00 p.m. – 8:00 p.m. at Atkins Fruit Bowl for Cruise Night.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to adjourn the open meeting at _____ p.m.

DRAFT

MINUTES

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Health Department Briefing – Inequality's Effect on Health

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Letter Supporting Manhan Rail Trail

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Approve Draft April Select Board Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Decision Regarding Wednesday Meeting

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Committee Appointments

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer, to
approve the minutes of the _____ Select Board meeting.

LICENSES AND PERMITS

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to
approve the Special Wine & Malt Liquor License for R & P Liquors for May 16, 2009 from 4:00 p.m. –
12:00 a.m. at the Red Barn at Hampshire College for a reception.

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to
approve the Special Wine & Malt Liquor License for R & P Liquors for June 1, 2009 from 4:00 p.m. –
8:00 p.m. at Atkins Fruit Bowl for Cruise Night.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to
adjourn the open meeting at _____ p.m.